

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35bnutP7UoKUdMSY2AF1UCBX4fasDoodA1</u>
TOTAL RECEIVED	3.59601234 BTC
	226,189.14 USD
TOTAL SEND	3.59601234 BTC
	226,189.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 18:30:06	<u>0656bacca273da8e7704c8</u> <u>47088751dbac910223ccc2</u> <u>5097280ba49c4fec99e</u>	- 0.01104176 BTC	
			569.23 USD	
2	2020-12-16 19:37:18	<u>db0c1b5736bce49c001f8d</u> <u>fd74726260ff89d2a4d9e7</u> <u>6cbde6549c1e45350ae6</u>	+ 0.01104176 BTC	
			251.72 USD	
3	2019-12-09 11:15:26	<u>1132172352c2aa824a4356</u> <u>9eea47e104de1f32f1d2a1</u> <u>50cbe440879548021bd8</u>	- 0.00116215 BTC	
			8.52 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:55:34	<u>74d01bace2ae9d6db444ea</u> <u>f5537cad6ad0fc186416d0</u> <u>bd815dc4927ad24c7b93</u>	+ 0.00116215 BTC	✓
5	2019-09-24 04:49:08	<u>5395095eb6cc3a6148d422</u> <u>efab963bfccecc1deb13c8</u> <u>65fbcca6723687f07aa0</u>	- 0.00113817 BTC	✓
6	2019-09-24 03:34:49	<u>8290824ab823221da98f40</u> <u>67fe7c14df9c0bee005e7e</u> <u>7c18f08e38360289852f</u>	- 0.00113817 BTC	✓
7	2019-09-06 09:26:41	<u>7b961a0a8cefb4a2e35e2a</u> <u>d046b7fd5782ed543f7231</u> <u>1d1ef2256c2e2033b189</u>	+ 0.00113817 BTC	✓
8	2019-07-05 19:47:09	<u>2f980eb1f62c155f4c983c</u> <u>98eb882f93152aba3a1695</u> <u>836a4dbc60de1724bea1</u>	+ 0.00113817 BTC	✓
9	2019-06-23 20:20:07	<u>5c283a9a443bf4393d65af</u> <u>3da8bd11c7d448cbd89f3e</u> <u>853af0905759db12597c</u>	- 0.00113817 BTC	✓
10	2019-05-10 09:32:40	<u>3eb338bf46650e85ea48b2</u> <u>ada5478329ad9d19ec2081</u> <u>db06807be100f5a11d8a</u>	+ 0.00113817 BTC	✓
11	2019-03-14 04:19:58	<u>66204a58915b87f3eb3fa8</u> <u>71bab6a4cd8915c762a903</u> <u>79553b8478bbb87b4799</u>	- 0.00113817 BTC	✓
12	2019-03-14 04:19:58	<u>8d0fd48523481f19e75f2d</u> <u>5075dc4ad6c60d4ed0e659</u> <u>5301fe19aa4bc604addd</u>	- 0.00113817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 22:41:01	<u>8dd099b90d3c2e395ddb41</u> <u>2140c15542f31611300419</u> <u>c9b6972ac5f8cb8ac8b3</u>	+ 0.00113817 BTC	✓
14	2019-01-11 11:26:43	<u>654ecbb02abf6e221d95a3</u> <u>a873296582fa1a082b4ef0</u> <u>0c3bd16fa1ceb60a35a3</u>	+ 0.00113817 BTC	✓
15	2018-11-03 21:05:32	<u>02426ce593f5f84da71e0f</u> <u>5696835426874973739fa8</u> <u>96ba1f0ed4eac420063a</u>	- 0.00117641 BTC	✓
16	2018-11-02 21:44:24	<u>aaafc305915c16e935f275</u> <u>330655a18eb6dd7944b34a</u> <u>062fb2c9ccab93a2626c</u>	+ 0.00117641 BTC	✓
17	2018-10-26 22:19:36	<u>e225d65a227373bd8b0d94</u> <u>dfed539a3b31fa21ae7d9c</u> <u>cbdc9754ad5eca0fe207</u>	- 0.00272098 BTC	✓
18	2018-10-26 12:33:51	<u>bd30a014cee91b6a5dad35</u> <u>8c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u>	- 0.00602688 BTC	✓
19	2018-10-26 12:32:43	<u>d3e0d00a9728687bf0b1e9</u> <u>26f73b4cc20a5d65abee60</u> <u>41cb70704cb45a563b3b</u>	- 0.00365397 BTC	✓
20	2018-10-26 11:34:45	<u>acc66a70d817dca25a9fc2</u> <u>310e28b4e7fe27fe30b126</u> <u>b1cb212a4d5c34ad6d68</u>	- 0.00525209 BTC	✓
21	2018-10-26 11:34:45	<u>05870720bb39eda93664a6</u> <u>2f1d41a5a1d17df57259b9</u> <u>c89bd125f5b40070cd74</u>	- 0.00408819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 08:26:39	<u>e1dbe50bc22fe8d2502c22</u> <u>2dd04ad52db6295e76b35f</u> <u>29deef961b4b8e0d40a2</u>	+ 0.00272098 BTC	✓
23	2018-10-26 08:23:14	<u>bee8a154b61a403205d47a</u> <u>74eb40426d4f8471d21ea5</u> <u>b8f4f515a4c432f6f10e</u>	- 0.00533434 BTC	✓
24	2018-10-26 08:23:14	<u>8ee7060b6b0553aa55c1e4</u> <u>f0ffd1645860d6e594e390</u> <u>a390f989c887d65e1edb</u>	- 0.00534433 BTC	✓
25	2018-10-26 08:02:41	<u>85af6df23aaceaa57741e0</u> <u>d7b4ea37dc41cd59a650db</u> <u>4e1a12f2620addebcefa</u>	- 0.00856247 BTC	✓
26	2018-10-26 07:50:44	<u>1e99e721e012b0df65bf87</u> <u>62f4f8a84bc875c1801bff</u> <u>e5c4654095bbe8bc4f07</u>	- 0.00594192 BTC	✓
27	2018-10-26 07:50:44	<u>2dba769a6a9b4c75a14a06</u> <u>5b6a274744dc2bea2f9c71</u> <u>889f160d1a7343b00297</u>	- 0.00639522 BTC	✓
28	2018-10-26 07:46:16	<u>5fd51abe701ef6ba338624</u> <u>fc98721eebf322659746a6</u> <u>1602109c8e4a9e89e449</u>	- 0.00646826 BTC	✓
29	2018-10-26 07:39:47	<u>1f0ff40e155b1143260555</u> <u>877fd82d47a3bf15b30201</u> <u>a2360d51dd3e6d8278d3</u>	- 0.01004956 BTC	✓
30	2018-10-19 11:57:09	<u>a66bc4ebc464531d1014d1</u> <u>6a9040086bb15c46cd4ae0</u> <u>6fca18b5b6558defca46</u>	+ 0.00365397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-12 09:08:57	<u>ac848d77c8ee8dd8728a6e</u> <u>2b877f5728a302858947ba</u> <u>e10635c5c26cc22deaf2</u>	+ 0.00408819 BTC	✓
32	2018-10-05 23:50:48	<u>b229477f76d368fa3554b9</u> <u>90b15ab5159db960558218</u> <u>e5335fabd93d8d1dc49e</u>	+ 0.00602688 BTC	✓
33	2018-09-28 08:59:46	<u>f940b6796ff17e01c498db</u> <u>fcf4c073cf9abfd00ff043</u> <u>ba4a361194d63e9a0b38</u>	+ 0.00525209 BTC	✓
34	2018-09-21 08:35:51	<u>75232a206791540e5d9f51</u> <u>76e15b58b983fd2319dcdd</u> <u>e935b8b8fb41b1f057ea</u>	+ 0.00534433 BTC	✓
35	2018-09-14 09:58:54	<u>a6c23a2f98d5552225de39</u> <u>f2fdd73e5f1f2b7c0cbcf2</u> <u>da51f22ac82ee5390f9e</u>	+ 0.00533434 BTC	✓
36	2018-09-07 09:17:30	<u>251e64a1ec4b3ad5e7b417</u> <u>25c7a944f1e1df9d0e2fed</u> <u>cdfaaebaec9ad29bd726</u>	+ 0.00856247 BTC	✓
37	2018-08-31 09:24:34	<u>f3efe6c1468470e0dbfd14</u> <u>217dc641af9fa93f9a972d</u> <u>73a7e9845bb06d2b200e</u>	+ 0.00594192 BTC	✓
38	2018-08-24 09:36:42	<u>5e2f8f130e90d33a9e328b</u> <u>bced0bd5a83925ee2945d8</u> <u>1565ae65bf670e60e969</u>	+ 0.00639522 BTC	✓
39	2018-08-17 08:53:40	<u>4fa6290ff98b2333bac8ed</u> <u>38684ba343454ea35c139c</u> <u>60a93785282bcd3d7a48</u>	+ 0.00646826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 09:20:02	<u>a86905615ac85eef4808cd</u> <u>fbdc3cf852c4f94267e9e8</u> <u>6a0488e5af22211941a3</u>	+ 0.01004956 BTC	✓
41	2018-08-03 12:25:56	<u>e5502c3f6f33c96fd531e4</u> <u>a7e1c54c2a25fe88f7db0b</u> <u>008099a616798da0ed62</u>	- 0.00900983 BTC	✓
42	2018-08-03 12:25:56	<u>4680a84a03538d66fefb04</u> <u>ed7ad39024ea9e2006dd32</u> <u>99f8ae390161b23226bd</u>	- 0.01317972 BTC	✓
43	2018-08-03 10:04:03	<u>0cf748ae1faf84d5e3be71</u> <u>bddaff2a89147ab19e69d4</u> <u>557f9d23822bae9e8c38</u>	+ 0.01317972 BTC	✓
44	2018-07-31 00:28:48	<u>0338367120ce2b1f0c63fe</u> <u>19674463999b3dbdf43d65</u> <u>f3fcfc1cbe5866f0d988</u>	- 0.01146778 BTC	✓
45	2018-07-27 09:04:01	<u>98fab3be8b6b86babab2c7</u> <u>c42c8f04d54e340f3632c8</u> <u>2076af112f6a96a08de1</u>	+ 0.01146778 BTC	✓
46	2018-07-22 23:29:41	<u>39729e7bae8244dde9944b</u> <u>493b68c0ba66521d9c15e7</u> <u>c6e18fba3c25be87f2f1</u>	- 0.01517424 BTC	✓
47	2018-07-20 09:24:54	<u>8ff9107b3ff12958283b72</u> <u>280415016f44b372df7072</u> <u>4e9f80693727a0dac61c</u>	+ 0.01517424 BTC	✓
48	2018-07-13 08:48:18	<u>1300ec8e663a41a8f3c46c</u> <u>4b630859ce3047600c3f30</u> <u>8b7c29f4b856bc2193bf</u>	+ 0.00900983 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-07 01:02:17	<u>886472ce07e67f01ddfcff</u> <u>73439f4ea72cac8a3b5eb3</u> <u>5f87cfc1264833e867be</u>	- 0.01259959 BTC	✓
50	2018-07-06 09:16:11	<u>0eff1733502a9078d5ab4a</u> <u>0af71a11b287c6f2d6e9e0</u> <u>78d068488153af7cec1b</u>	+ 0.01259959 BTC	✓
51	2018-06-29 23:32:24	<u>0bff42aaa0d1b17d9b8f40</u> <u>5389f8b8e105fdd3e2c9db</u> <u>e50be463e2a163668bb5</u>	- 0.01502209 BTC	✓
52	2018-06-29 08:47:36	<u>62604c7e762a4258aa1edf</u> <u>957dcf3394ee0127aeafeb</u> <u>43d895905060ec6af8f5</u>	+ 0.01502209 BTC	✓
53	2018-06-22 23:29:42	<u>d0cc99ba02c73c86f8b9d8</u> <u>3ccc80b53a6a6ba5ef84fc</u> <u>4791b0deb7d9de8d7ffc</u>	- 0.02321435 BTC	✓
54	2018-06-22 09:00:34	<u>502431976ba1046113260d</u> <u>f60bb7a8a14d15069a8281</u> <u>e1036a953fb94830f130</u>	+ 0.02321435 BTC	✓
55	2018-06-15 21:27:20	<u>153fdd3232e956e769ac96</u> <u>a3603c84605882ed1bb995</u> <u>f3300d789954cc753a3e</u>	- 0.02630610 BTC	✓
56	2018-06-15 08:33:47	<u>5481c30157a2f0c8cae4cb</u> <u>49c9861f866a78afc8a431</u> <u>8b0e0daaab5325afcd8f</u>	+ 0.02630610 BTC	✓
57	2018-06-08 17:38:11	<u>ed00e3d1e5aa4d10d4a8f7</u> <u>fc751b5956625f94d51d8e</u> <u>7138280fd64b6c358e6b</u>	- 0.03264202 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 08:38:52	<u>212014797c24b265d20395</u> <u>c49ffae43b0743344c3968</u> <u>2fea2e2ccf19bec0af39</u>	+ 0.03264202 BTC	✓
59	2018-06-01 11:07:52	<u>cb2656151b2ecef8fb9c9</u> <u>a48e82a8c5d5aa30cd4ba6</u> <u>5e9e41b955ed7335449a</u>	- 0.03366702 BTC	✓
60	2018-06-01 08:40:44	<u>e71d58a0b28b07b92cc2f4</u> <u>23cf2e2e490f8c55ecc6e1</u> <u>16828ca5756e84089b86</u>	+ 0.03366702 BTC	✓
61	2018-05-25 16:37:07	<u>14e039e0ce85ba1b582166</u> <u>83a3256b149682cbae79fa</u> <u>f2dc6655694354ab9889</u>	- 0.02990473 BTC	✓
62	2018-05-25 09:13:33	<u>71b9df9fbcad86b5fdbebe</u> <u>930687afb13ae47d85e53b</u> <u>a86655f03ef6bbbb10d4</u>	+ 0.02990473 BTC	✓
63	2018-05-18 17:27:11	<u>e3cd777a4df246a167f60d</u> <u>6b5c0624d567f38113dc15</u> <u>631e965f54ec054c7131</u>	- 0.02507794 BTC	✓
64	2018-05-18 08:42:31	<u>ce2c6439b7d0a18a4d9bdf</u> <u>29b2aef1efa87b8b960e91</u> <u>87e7fbbef26702171b3f</u>	+ 0.02507794 BTC	✓
65	2018-05-12 11:48:11	<u>12450ef72814588e5f8c95</u> <u>5d48517ba5b378cc3f3c06</u> <u>2244359d560ee487a026</u>	- 0.02506634 BTC	✓
66	2018-05-11 23:57:54	<u>4fab4084e4d2bcaa602a6d</u> <u>5f5186cde456aa2636d4b2</u> <u>08455676da1e39d87d08</u>	+ 0.02506634 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-04 19:44:39	<u>0daf7e350bc58a5531ae31</u> <u>4931b25db5692062f6c35b</u> <u>88ca13c82a69d1ad4144</u>	- 0.02193691 BTC	✓
68	2018-05-04 08:53:11	<u>040f03a5f41805cfd7280</u> <u>4b9454d12281f1c96a39ab</u> <u>cb145c37169764dd73a4</u>	+ 0.02193691 BTC	✓
69	2018-04-27 18:50:02	<u>1a35d5f416dff26c4e440e</u> <u>522abbe37a0afe727e7c2f</u> <u>7e5589274b8829ce067c</u>	- 0.02158001 BTC	✓
70	2018-04-27 08:16:39	<u>93d15f24ebae59942f6dd0</u> <u>992e64150bd7bd3810338d</u> <u>cd2a788fe890bd2dbb98</u>	+ 0.02158001 BTC	✓
71	2018-04-24 17:55:56	<u>3f748e4ef0c2c22e919ca6</u> <u>2c0fc5bfd6ece69a70cb47</u> <u>ab8681a81819883498e2</u>	- 0.01018659 BTC	✓
72	2018-04-24 17:26:05	<u>ff1ba7520e6b8446538647</u> <u>fe3b2eb2ec0e18221ae203</u> <u>a3565ab341cc92dfa65e</u>	- 0.00362766 BTC	✓
73	2018-04-24 17:22:11	<u>babcef8071e0e74f48910c</u> <u>1d434d2f3d13b2ee147bdd</u> <u>2872d6efb32e0b9429a6</u>	- 0.00643862 BTC	✓
74	2018-04-21 01:43:56	<u>6fb1775f43b6fe2b5bc3e9</u> <u>86b241a4617bb53c6f2f40</u> <u>9869bd345fa5f9735cf3</u>	- 0.02429898 BTC	✓
75	2018-04-20 08:45:34	<u>288fef7f700d1c1ee661f9</u> <u>78bd68903dd2a6e6e00adb</u> <u>86e879e26bf76fc9e07</u>	+ 0.02429898 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 09:12:58	<u>d0b2ac6dedcb4099a0f7cb</u> <u>32304650997ad491890131</u> <u>fa1803996fdb45d59184</u>	+ 0.00362766 BTC	✓
77	2018-04-06 10:36:00	<u>7a46bd7158f4e1cefcd19a</u> <u>05d82cc9cb0e127f630d95</u> <u>76c1011e4069fbaf1747</u>	+ 0.00643862 BTC	✓
78	2018-04-05 03:59:04	<u>a8bdcf5c5ec6343de741c0</u> <u>b9125ce5fed7196ba32181</u> <u>c523b3c7bd33178e0330</u>	- 0.03507027 BTC	✓
79	2018-04-04 10:01:09	<u>3ef6013adf500b3051f46a</u> <u>606220dce134acb35fb454</u> <u>5f362542506f3c37fa4e</u>	+ 0.03507027 BTC	✓
80	2018-03-30 18:56:23	<u>fd229ff6d2f6c45fce3b5b</u> <u>035f1fbe12d3b2c39d8471</u> <u>60a64e494700fad16876</u>	- 0.04285133 BTC	✓
81	2018-03-30 09:58:00	<u>ed87fab924c2807a0fdc83</u> <u>ce230b30df89202ed551f8</u> <u>63eaf062a3a9f326953d</u>	+ 0.04285133 BTC	✓
82	2018-03-24 12:16:21	<u>b944cce2ad7af63cf217ed</u> <u>72230c837cd343933d6696</u> <u>20b278f9eadaa6916f1d</u>	- 0.04555360 BTC	✓
83	2018-03-23 12:10:51	<u>c4d3745adf325826bbf7bd</u> <u>d9432e111e236960ed73bf</u> <u>54f23abbcf0bac2e5507</u>	+ 0.04555360 BTC	✓
84	2018-03-17 00:34:36	<u>7cd328e9d19c5f5f24fba6</u> <u>bb9382b8bc86847b4921dc</u> <u>5a730253584114ec37be</u>	- 0.04044597 BTC	✓

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85	2018-03-16 09:43:10	<u>e54e85cb41136818f1959e</u> <u>b7c87e4ca03bf5260fa52b</u> <u>5c01fffd65345cb2aa50</u>	+ 0.04044597 BTC	✓
86	2018-03-09 21:19:19	<u>0cfc747e3d8be3984fc745</u> <u>9ed57badbf86d54629f988</u> <u>04ce8a24bb4ea2883f80</u>	- 0.04925025 BTC	✓
87	2018-03-09 10:57:16	<u>7240c01cb8705bdcb2c970</u> <u>865fb99b9e351c1d4e34ab</u> <u>e6964bf001254472bdbb</u>	+ 0.04925025 BTC	✓
88	2018-03-02 17:45:22	<u>ed21bd833c4901d4b1735f</u> <u>5d582bcbed3494eb134be7</u> <u>2d280e7a4dbb606ee4cc</u>	- 0.02222682 BTC	✓
89	2018-03-02 09:56:37	<u>f780e58f71a9bc5681b6</u> <u>d628a55617205889b5907c</u> <u>2edfc25d581858f6390d</u>	+ 0.02222682 BTC	✓
90	2018-02-28 20:20:24	<u>3606032c2227a4726681d5</u> <u>21a886de73194f1c3dc873</u> <u>8f43575756dd8bc51fcd</u>	- 0.02936833 BTC	✓
91	2018-02-28 10:02:37	<u>1919a20c7277c1ef0e2f98</u> <u>3f0a7da2b9853ba74e9fa3</u> <u>1e09a22a6794f97d4d91</u>	+ 0.02936833 BTC	✓
92	2018-02-25 10:39:58	<u>ed36cf87e8c4fdccf9423c</u> <u>bc582c6706e8ff578392cb</u> <u>c1563ea3a74fd8f78d0a</u>	+ 0.01018659 BTC	✓
93	2018-02-24 22:29:27	<u>2bdda140e0064e8453494b</u> <u>5da61838d4eb90afd66b71</u> <u>4d9fc06527e5da828e18</u>	- 0.02174098 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-24 11:57:36	<u>6f6f510bf2943766386bc3</u> <u>46348e65d05270f5d1f31e</u> <u>693efd3c61d808064701</u>	+ 0.02174098 BTC	✓
95	2018-02-22 16:34:50	<u>9fd58022e7fce4e177523a</u> <u>94ab38ddf3cfc029bcd43f</u> <u>6a6ec646114771830fbc</u>	- 0.08111425 BTC	✓
96	2018-02-22 11:48:35	<u>e316781a0d56d05fa8c3dd</u> <u>50fd945e59a20408751e9c</u> <u>7e66a298cbfc8c1c7185</u>	+ 0.08111425 BTC	✓
97	2018-02-15 12:47:14	<u>d3800ef2a094ebfe41d7e0</u> <u>f2d73248fb50a30f970a60</u> <u>c462fa49406fb1c112e0</u>	- 0.08668927 BTC	✓
98	2018-02-15 10:10:46	<u>af8ecd57d954f4b1f6ae48</u> <u>f037f52287bf116621d2cd</u> <u>6eb6ef0b8b5c86c5d2ea</u>	+ 0.08668927 BTC	✓
99	2018-02-09 11:53:17	<u>675a807efa92529d0a63bc</u> <u>0eed28f125657ca78300e2</u> <u>3918e465f244e88b9c6d</u>	- 0.02859882 BTC	✓
100	2018-02-09 11:38:52	<u>1df8d05fbaf6dd4f3488cb</u> <u>6667081d9677ca6c1836e9</u> <u>d40fefc8233ed1767b59</u>	- 0.04454999 BTC	✓
101	2018-02-09 09:14:50	<u>fc3e440acdb65e2d7a62b1</u> <u>be4e2ef2c61476a4255eaf</u> <u>4f9ad55be94caab23694</u>	+ 0.04454999 BTC	✓
102	2018-02-06 10:49:49	<u>d83f698e883ca661194bf0</u> <u>d6883a3654b9d650e3fedf</u> <u>f9297e9ebcf7400afdc5</u>	+ 0.02859882 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-04 21:19:31	<u>e3026922bca3f41aafd4a44a17e9f11e6a6d7e1be307f7ed1be98e3e22a58f35</u>	- 0.10909308 BTC	✓
104	2018-02-04 13:28:43	<u>641a47fdcd7796f89eeb5b2cd1c8544647881a63c0d064d18d232ea2255cd31a</u>	+ 0.10909308 BTC	✓
105	2018-01-28 19:33:24	<u>ce046abf4da39c7b18acc4c85a338ffae58384367af9463357d72536c235a4a9</u>	- 0.10666743 BTC	✓
106	2018-01-28 09:44:14	<u>72c3b8fbf6a06bca396f0af15bb7b6979ff3a44172e3d6a8eae6d9f47edb5512</u>	+ 0.10666743 BTC	✓
107	2018-01-25 09:39:54	<u>87c4ac0f1ef01ed9162bc41301b1c03902423a1f9e2c965a29094512bab23ba5</u>	- 0.08576131 BTC	✓
108	2018-01-25 01:30:55	<u>035a138e4792d9ece01678ecec17de358b7fc708ce7f61249b71d1fbf1084b9d</u>	- 0.03283635 BTC	✓
109	2018-01-25 00:23:48	<u>570b965693460addaf22c27291ef7cc9b8d197b54bfc57fa13e0444d0bd49a69</u>	- 0.09063557 BTC	✓
110	2018-01-21 18:24:38	<u>8ddba5dc4585c664e16c1df4b77996e6b6ffa517a81b9a18d1de7236da99ef01</u>	- 0.10088869 BTC	✓
111	2018-01-21 11:55:42	<u>a75200bdecfbf82b02c8db6cd155444488ca52239afb6d981005051ff35d78a87</u>	+ 0.10088869 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-14 17:07:59	<u>b36d9471031f420c2d2a9f</u> <u>fa09252f42293d0d796db2</u> <u>0662e2dcad426eccf0ee</u>	- 0.10337456 BTC	✓
113	2018-01-14 13:08:24	<u>562b5eeb06aca213dda699</u> <u>4dd4ebcc612d49373f6e92</u> <u>b1cf03fbd72f93e3694a</u>	+ 0.08576131 BTC	✓
114	2018-01-09 11:14:56	<u>4dffe50f2c5ed38ccfc177</u> <u>bff76222bc932c50254803</u> <u>5c9afd65248c51c12cb3</u>	+ 0.09063557 BTC	✓
115	2018-01-02 11:07:06	<u>3aa770c4d399c7f8a47b04</u> <u>02fc7e1caaf974b745cb14</u> <u>91e38549fdc5e236f1cd</u>	+ 0.03283635 BTC	✓
116	2017-12-31 10:50:40	<u>557fe924aaae085672ad8c</u> <u>ec87f9ceca5d6f7170fa95</u> <u>bdbbbf35ee0546be775f</u>	+ 0.10337456 BTC	✓
117	2017-12-01 18:08:32	<u>2ee1ed63782e7336e4c909</u> <u>72f827a1b979dc9144e38d</u> <u>e2dbbee40a74dc7849bb</u>	- 0.08016495 BTC	✓
118	2017-12-01 12:57:52	<u>866cccf469341e90c2f291</u> <u>ebce21fd65ed8f6da8f23d</u> <u>0e9e7b8dc89c3714364c</u>	+ 0.08016495 BTC	✓
119	2017-11-24 19:22:46	<u>e7e500634eace3b6ff167c</u> <u>d2984e618ff6b45c1136e4</u> <u>e7ac2c2cbab878976f20</u>	- 0.07184297 BTC	✓
120	2017-11-24 12:16:21	<u>56785551dd04911f622d16</u> <u>27c68ff82ffc385bd4f44e</u> <u>fb6fe4f2756d76107ab</u>	+ 0.07184297 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-17 21:55:30	<u>a9fd8678e1c83fbd931fc7</u> <u>aafd71ea33344b582886ed</u> <u>5550b49642b7a9024475</u>	- 0.10148362 BTC	✓
122	2017-11-17 11:39:10	<u>e043d1521a8bbf093e6b08</u> <u>bf59b3e8b23b0d1d604b4b</u> <u>0281c5dd8f1b95da5672</u>	+ 0.10148362 BTC	✓
123	2017-11-11 04:45:43	<u>23c47b3d7612090cee0e5d</u> <u>4d7099b1e8ead4a2870921</u> <u>31ca853c876a421056d5</u>	- 0.09081710 BTC	✓
124	2017-11-10 12:07:24	<u>e4cd9db81383e9d525dfdb</u> <u>b5129646712537fff9cd5f</u> <u>c1ef543e9be81f045320</u>	+ 0.09081710 BTC	✓
125	2017-11-03 16:48:14	<u>127f9c5642456e763db568</u> <u>d8402fe5ee72ff33668811</u> <u>56184257676802890ca6</u>	- 0.10721680 BTC	✓
126	2017-11-03 11:21:28	<u>f77d6f1f680b743950e7b1</u> <u>d96be1b861bbb8d12096e0</u> <u>7cc80f2229b699970d3a</u>	+ 0.10721680 BTC	✓
127	2017-10-28 00:02:44	<u>3ad935c272c0ca9b4b8d2f</u> <u>93ba1170cb8674515dc9a4</u> <u>ab25ed181c842a531079</u>	- 0.01687881 BTC	✓
128	2017-10-27 14:09:42	<u>7ecc6f6f39d2625e598804</u> <u>1f6660d3c04b8db077f861</u> <u>35a76e15ec46a24fbc2b</u>	+ 0.01687881 BTC	✓
129	2017-10-26 11:36:23	<u>e43042b1952db6cf2e3383</u> <u>ec20eda55538a3f3d8004e</u> <u>db2118f07a3d9db42e2d</u>	- 0.10292039 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-26 10:11:38	<u>3ad0bb707a107a64a9fcc1c0f06bd2be261eb1aefc9b1b3249ed2b433104ac33</u>	+ 0.10292039 BTC	✓
131	2017-10-20 18:20:27	<u>8f9ecb887814366e5456095ccbba4d5b5a1d285b6c1f82a02a23ce17a2e0da52</u>	- 0.01842930 BTC	✓
132	2017-10-20 11:16:57	<u>eab9811b8e6b98c8da9b86044c45eed70b15e0303927009145e4d57ad077319b</u>	+ 0.01842930 BTC	✓
133	2017-10-19 12:46:49	<u>bbabb93fc39e37e4afafecb9babd1391f3c2c983e5a9052e2fba946f392bc04f</u>	- 0.10176719 BTC	✓
134	2017-10-19 10:14:43	<u>ec4c7e9a9d5950e6970cec48f128df8f60b16e0ca9af78c41e0efa76fd22b667</u>	+ 0.10176719 BTC	✓
135	2017-10-13 23:25:07	<u>297d6f9c03118e14c1c16f0731d43688804d1e37a4e93eb6688b279f94a65723</u>	- 0.01676369 BTC	✓
136	2017-10-13 16:12:18	<u>3ae416b4dc4bfdb22d994250272b012a4c9ba6f47b5c856081dca15e6a94b990</u>	- 0.11055724 BTC	✓
137	2017-10-13 12:29:33	<u>86eaa8ebc95d475666a97a53e314068c8cfecf94925858eb01a4f9dc0a8aa17</u>	+ 0.11055724 BTC	✓
138	2017-10-13 10:56:51	<u>cfa879572cad2236a65046506d186d2ed497c8111b60f8e6eddeb24f7041c861</u>	+ 0.01676369 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-06 19:58:44	<u>e3186f0dde8d3a96c59f108496c7753a5f0a699df662dd4b7aafa782e8c8ff27</u>	- 0.02107845 BTC	✓
140	2017-10-06 10:56:07	<u>3ddd8a94fc879cb126615951cf4b3a13514f27541e28ecb4d3962a768ef24be7</u>	+ 0.02107845 BTC	✓
141	2017-10-05 13:40:58	<u>d414ec88b9278eb4de93d3507de2face3b3ecc7314cbcd4f2d81b1ddb7e86b0e</u>	- 0.11845459 BTC	✓
142	2017-10-05 10:11:03	<u>9753d71f58efac8b637473a770256e216e68737f9178ba0e88e2f8c99e98646d</u>	+ 0.11845459 BTC	✓
143	2017-09-29 23:13:08	<u>307e9cce170dd2085ae49df58fa346c053d3ab68ae56c6921c310e0ea57b1834</u>	- 0.04431858 BTC	✓
144	2017-09-29 11:12:07	<u>5d423fa763a62f47dbf11688f0760c1ffe5811092bedba65c3d714c6bf4c0472</u>	+ 0.04431858 BTC	✓
145	2017-09-28 15:18:47	<u>e2f1c88b6fff16776b3d7d5b55f74a1a4949999b8f703fcfd8fd8d1a666a2cc34</u>	- 0.10408477 BTC	✓
146	2017-09-27 21:35:25	<u>f8e523251b5ae0e141af2790124746f7748161f8f5bf448fe18a2a9b214387be</u>	+ 0.10408477 BTC	✓
147	2017-09-23 01:01:31	<u>8034ba7add189f92ebe76f86dcc5368643f1e3cba322ec2b4c3e44cae0f61616</u>	- 0.02977168 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-22 10:55:05	<u>ce0b09a0a7a7db0f96d639</u> <u>2a6ee97b988be913a2e280</u> <u>b34c3b932f64c589234a</u>	+ 0.02977168 BTC	✓
149	2017-09-18 22:59:21	<u>dd557ec48aa352965d8615</u> <u>078065747e64c130c7fc0a</u> <u>40ba50761d7d7ea8d772</u>	- 0.02650936 BTC	✓
150	2017-09-18 20:14:16	<u>c921072709470af9bac7be</u> <u>e908626e0ccd629ce50dfe</u> <u>a896d3946337c0e0201b</u>	- 0.82692608 BTC	✓
151	2017-09-18 14:54:10	<u>699045c17d37818fce86ec</u> <u>2732ec3eb8adecbbedbdbc</u> <u>c09c72087e0f2a7d66f9</u>	+ 0.02650936 BTC	✓
152	2017-09-18 14:04:32	<u>702348666ca763c37305dc</u> <u>20da46f0fc09b87ea16d3e</u> <u>d12016a17ac06806c16f</u>	+ 0.82692608 BTC	✓

\* USD values displayed at the time of transaction

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